The Potter Township Supervisors held their monthly Business Meeting on Wednesday, October 12, 2016 at the Potter Township Municipal Building. Ms. Matsco called the meeting to order at 6:00 pm and led the Pledge of Allegiance.

In attendance were:

Supervisors: Rebecca Matsco, Earl Shamp and Al Cwynar

Solicitor: Michael B. Jones, Esq.

Engineer: Dan Sell Secretary: Linda McCoy

Visitors: A list of visitors is attached

Mr. Shamp met with the Potter Township Planning Commission on September 15th.

Ms. Matsco, Mr. Shamp and Mr. Cwynar met with Castlebrook Development at the Township building on September 19th regarding new development.

Mr. Shamp met with Percheron at the Township building on September 21st.

Mr. Shamp and Ms. Matsco met at the Tank Farm with Independence Conservancy and potential bidders on September 23rd for barn renovation bids.

Mr. Shamp attended the Potter Township Planning Commission meeting on October 6th.

Ms. Matsco, Mr. Shamp, Mr. Cwynar and Mr. Jones met with the DEP on October 11th at the Township building to discuss the Shell Project.

MOTION: AI Cwynar SECOND: Earl Shamp MOTION CARRIED TO APPROVE THE MINUTES OF THE SEPTEMBER 14, 2016 REGULAR BUSINESS MEETING.

CITIZENS:

Casey Harrington stated that there are coyotes present in our area and that she would reach out to Matt Kramer of the Game Commission for more information for the residents.

James Hamilton from Ambridge stated that he is a retired pastor and is concerned about air pollution and the water in the Ohio River as a result of Shell's plant. He stated that support for Shell is a mistake and that we need a solar plant instead.

Matthew Mehalik from Air Quality Collaborative would like a Q&A session with the DEP. He stated that a session was cancelled due to no requests and that the community should reach out to the DEP soon as there is an October 18th deadline.

Diane Sipe from Marcellus Outreach Butler requested that the Township ask the DEP to hold a Q&A session for the community.

Thaddeus Popovich from Franklin Park has been canvassing neighborhoods for issue regarding the Shell plant. He heard that Shell is only paying 90% of union wages. He also stated that retirees said there is more traffic on Route 68 and they don't want it and that they think the local politicians are in collusion with the Shell corporation. James Gabel added that the reason that Shell is only paying 90% of union wages is because this is what the union bargained for to work at the plant.

Peter Deutsch of Center Township, a retired physics professor from Penn State, stated that he wants everyone to work together to see what the problems are with the Shell plant. He said that even though Center Township is out of site of the plant, it could impact them. He wants proper hearings with government entities such as the DEP to find out what chemicals will be released into the air and water.

Michael Dilauro from Beaver wanted to know if the Board reviewed information from Lisa Graves-Marcucci, a community outreach coordinator with the Environmental Integrity Project. Ms. Matsco stated that the Board will not be responding because of the litigation.

Elaine Savoldi, a realtor in Beaver, want everyone to work together to make sure the air and water is environmentally safe for all as a result of the Shell plant.

Maren Cooke from Group Against Smog and Pollution, stated that she was impressed with our local countryside and has concerns about the effects on air and water in our community and the ability for anything to be carried upstream or downstream. She wants to hold Shell to strict guidelines and wants a Q&A with the DEP to find ways to control what we are subject to from the plant.

Dave Smith wants to be talking with Potter and the DEP to get direct answers regarding fence line monitoring and danger notices.

OLD BUSINESS:

MOTION: Earl Shamp

SECOND: AI Cwynar

MOTION CARRIED

MOTION TO ADOPT RESOLUTION 18-2016, A RESOLUTION OF THE POTTER TOWNSHIP, A SECOND

CLASS TOWNSHIP OF THE COUNTY OF BEAVER, COMMONWEALTH OF PENNSYLVANIA APPROVING

SHELL CHEMICAL APPALACHIA SUBDIVISION/LOT CONSOLIDATION PLAN NO. 2.

The Board of Supervisors opened bids for proposals submitted for the Tank Farm blending barn renovation. Ms. Matsco explained the rehabilitation the Township is seeking for the 'war time' buildings on the Tank Farm for recreational purposes for the community.

Proposals:

Stromberg/Garrigan & Associates. \$18,786
DL&A Architecture & Interior Design \$16,650
Civil & environmental Consultants, Inc. \$20,700
Moshier Studio \$21,990

Front Studio Architects LLC \$10,500 with an additional hourly fee schedule Hancock Architecture \$24,000 with additional costs for studies

Eckles Architecture & Engineering \$15,800 with additional fees

Stu Patz/Civic Design & Planning, LLC \$20,000

Ms. Matsco said that the plan going forward is to invite three or four of the companies who submitted proposals to give a presentation. No date for that has been decided yet. She stated that the goal is to have a functional picnic space by 2017 with offices for Independence Conservancy to follow.

NEW BUSINESS:

MOTION: AI Cwynar SECOND: Earl Shamp MOTION

CARRIED

MOTION TO ADOPT RESOLUTION 19-2016, A RESOLUTION OF POTTER TOWNSHIP, A SECOND CLASS TOWNSHIP OF THE COUNTY OF BEAVER, COMMONWEALTH OF PENNSYLVANIA, ADOPTING A BEAVER COUNTY HAZARD MITIGATION PLAN.

MOTION: Earl Shamp SECOND: Al Cwynar MOTION

CARRIED

TO APPROVE USING PRIMEPAY FOR TOWNSHIP PAYROLL NEEDS.

SOLICITOR:

NO REPORT

ENGINEER:

NO REPORT

PLANNING COMMISSION:

The Planning Commission met last Thursday and will meet again on Thursday, October 13th.

FIRE DEPARTMENT - Jim Gabel & Casey Harrington:

Halloween

The Fire Department will be patrolling the roads and the crosswalk on Route 18.

Generator

The foundation for the generator is being prepared so that the Department can be used as a warming and cooling center.

Non-profit Status

The application for non-profit status for the Fire Department will soon be finalized..

Soup and Bake Sale

The Department is holding a Soup & Bake sale in the Township building on Election Day. All offers of donated baked goods and soups are much appreciated.

Fundraisers

The "HOLIDAY FOOD BASKET" TICKET is now being sold. The ticket is \$5.00 for two numbers based on the PA Lottery Pick 3 7PM drawing on Tuesday, November 8, 2016. Tickets are available from any fire department member or the Township office.

Purchase a \$5.00 BOSCOVS shopping pass and get 25% off all day, Tuesday, October 18, 2016. There will be free refreshments and changes to register to win prizes. Tickets are available from any fire department member or the Township office

ROAD DEPARTMENT:

Mr. Shamp stated that the Township received the following three bids for the culvert repair on Mowry Road:

Maxxco Inc. \$24,900 J.J. Stefanik \$30,500 Patton Excavating \$18,500

MOTION: AI Cwynar SECOND: Earl Shamp MOTION

CARRIED

MOTION TO APPROVE THE BID FROM PATTON EXCAVATING, INC. FOR \$18,500 TO REPLACE ONE CATCH BASIN AND PIPE ON MOWRY ROAD.

POLICE DEPARTMENT:

Captain Jon Hall provided the Board with a police activities report from January through October 12, 2016. Ms. Matsco stated that there is a slight increase in traffic violations.

REAL ESTATE TAX COLLECTOR:

Christie Floyd-Gabel submitted real estate tax collections reports for the month of September.

.

TREASURER'S REPORT:

MOTION: Earl Shamp SECOND: AI Cwynar MOTION CARRIED TO APPROVE THE TREASURER'S REPORT AND PAY THE BILLS FOR THE MONTH OF OCTOBER. THE BALANCE IN THE GENERAL FUND BEING \$475,516.00, THE STATE LIQUID FUELS FUND BEING \$4,595.72, THE CAPITAL FUND BEING \$84,325.54, THE ESCROW FUND BEING \$83,695.58 AND THE WAGE TAX FUND BEING \$59,863.07. BILLS FOR THE MONTH OF AUGUST FOR ALL ACCOUNTS TOTALED \$63,954.24.

ANNOUNCEMENTS:

The Supervisors will hold Budget Meetings on October 19th & 26th.

Movie in the Dark in the Township Building is scheduled for October 29th at 7:00 pm. The movie is Hotel Transylvania 2!

Trick or Treat will be held on Monday, October 31 from 5:30 to 7:30.

The Planning Commission will hold its monthly meeting on Thursday, October 13th at 7:00 pm.

The Supervisors will hold a Work Session on Wednesday, November 2nd at 6:00 pm.

Election Day is November 8, 2016. Polling Hours at the Township Building are 7 am — 8 pm.

The Potter Twp. Volunteer Fire Department will hold a Soup & Bake sale on Election Day, November 8th at the Twp. Bldg.

The next Business Meeting is scheduled for Wednesday, November 9th at 6:00pm.

The Golden Fifties Dinner is scheduled for Saturday, November 12th with dinner being served at 5:00 pm.

MOTION: AI Cwynar SECOND: Earl Shamp MOTION CARRIED THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:43 PM.

Respectfully submitted,	
	Linda McCov, Secretary